

PAUL W. DAVIS
Counsel

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AUG 13 12 52 PM '99

Baltimore Gas and Electric Company
P.O. Box 1475
Baltimore, Maryland 21203-1475
410 234-5609 FAX 410 234-7045

August 12, 1999



Federal Election Commission
999 E Street, N. W.
Washington, D. C.

Re: Amended Statement of Organization
Baltimore Gas and Electric Company Political Action
Committee (BGE PAC)
FEC ID Number: C00041376

Dear Sirs:

Enclosed is an amended Statement of Organization for filing with the Commission. The purpose of the amendment is to change the name of the political action committee from Baltimore Gas and Electric Company Political Action Committee (BGE PAC) to Constellation Energy Group, Inc. Federal Political Action Committee (Constellation Energy Federal PAC) and to change the name of the connected organization from Baltimore Gas and Electric Company (BGE) to Constellation Energy Group, Inc. (Constellation Energy). These changes are shown in Parts 1 and 6 of the Amended Statement.

This amendment reflects the formation of Constellation Energy Group, Inc. as the parent holding company of Baltimore Gas and Electric Company, a regulated utility, and certain other nonregulated subsidiaries and a recent reorganization whereby the PAC became a function of Constellation Energy rather than BGE.

The Treasurer of BGE PAC, as identified in prior filings, will continue in that position for Constellation Energy Federal PAC.

Please let me know if there are any questions about this amended filing.

Very truly yours,

A handwritten signature in black ink, appearing to be "P. Davis", is written over a horizontal line. The signature is cursive and somewhat stylized.

(See reverse side for instructions)

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1. (a) NAME OF COMMITTEE IN FULL: <input checked="" type="checkbox"/> (Check if name is changed) Constellation Energy Group, Inc. Federal Political Action Committee (Constellation Energy Federal PAC)		2. DATE August 2, 1999
(b) Number and Street Address: <input type="checkbox"/> (Check if address is changed)		3. FEC Identification Number C00041376
(c) City, State and ZIP Code		4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- ☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☐ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Constellation Energy Group, Inc.	P.O. Box 1475 Baltimore, MD 21203-1475	Parent holding company

Type of Connected Organization

☒ Corporation ☐ Corporation with Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
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8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
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9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
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I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Haskell N. Arnold	SIGNATURE OF TREASURER <i>Haskell N. Arnold</i>	DATE 8/12/99
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
Federal Election Commission
Toll-free 800-424-9630
Local 202-219-3420

FEBAN121

FEC FORM 1
(revised 4/87)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

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